

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, May 19, 2009, 6:00 P.M.***  
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855  
*www.co.marquette.mi.us*

1. **CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
2. **APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MAY 5, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
  - a. **Resolution Honoring Andrea K. LaPointe on her Retirement.**
4. **APPROVAL OF THE AGENDA.**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS.**
7. **PUBLIC HEARINGS.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
  - a. **Marquette County Solid Waste Management Authority 2008 Annual Report.**  
(A complete copy of the Annual Report is in the Commissioners Room).
  - b. **Marquette-Alger Great Start Collaborative (GSC).**
  - c. **Invitation to Attend an Official GSC Grant Announcement Event at MARESA.**
  - d. **Iron County Board of Commissioners Communication Re: Improve Michigan Roads and Highways.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to Approve the U.P. State Fair Authority Interlocal Agreement.**
  - b. **Committee of the Whole Recommendation to Approve the Perkins Park Phase IV Engineering and Design Project.**
  - c. **Committee of the Whole Recommendation to Approve the Avis/Budget Car Rental Lease Space Consolidation Request.**
  - d. **Committee of the Whole Recommendation to Approve the High Volume Water/Sewer Rate Adjustment.**
  - e. **FY-2010 Community Corrections Grant.**
  - f. **UPCAP Announcement of Available Funds & Request for Letters of Intent for FY-2010.**
  - g. **FY-2010 UPCAP – Homemaker Contracts - Letter of Intent.**
  - h. **Building Fee Waiver Requests.**
11. **LATE ADDITIONS:**
  - a.
  - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**